## **COMMITTEE ON FINANCE**

## **January 14, 2004**

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil,

Lopez, Shea, DeVries, Garrity, Smith, Thibault, and Forest

## Resolutions:

"Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Two Hundred Forty Eight Dollars and Eighty Cents (\$2,248.80) for FY2004 CIP 411804 Sobriety Checkpoints Program."

"Authorizing the Finance Officer to effect a transfer of Seven Thousand Three Hundred Dollars (\$7,300) from Contingency to Economic Development."

On motion of Alderman Thibault, duly seconded by Alderman Guinta it was voted to read the Resolutions by title only and it was so done.

On motion of Alderman Forest, duly seconded by Alderman Thibault it was voted that the Resolutions ought to pass and be enrolled.

## CIP Budget Authorization:

411804 Sobriety Checkpoints

410804 VAWA (Domestic Violence Funding)

On motion of Alderman O'Neil, duly seconded by Alderman DeVries it was voted that the CIP budget authorizations be approved subject to final adoption of related resolutions.

There being no further business, on motion of Alderman Porter, duly seconded by Alderman Garrity it was voted to adjourn.

A True Record. Attest.

Clerk of Committee